

Agenda

July 8, 2008

Warren Town Council Meeting

Town Hall

514 Main Street

7:00 PM

Consent Agenda- all items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.

PLEDGE OF ALLEGIANCE

PROCLAMATION

ADA Restoration Bill

APPOINTMENT

Alternate Municipal Court Deputy Clerk

Maya Gamon-34 Parker Avenue

INTERVIEWS

Recreation Committee

1.

Conservation Commission

1.

ACCEPTANCE OF MINUTES

Acceptance of June 10, 2008 minutes

Acceptance of June 10, 2008 executive session minutes

CONSENT AGENDA

***P-1, *P-2, *P-3, *P-4, *P-5, *P-6, *P-7, *P-8**

ORDINANCE

O-1 (2nd reading)

Chapter 11-Licenses and Business Regulations-

Sec. 11-226. Required; application; issuance; term. Except as otherwise provided by this article, all hawkers and peddlers desiring to sell or to offer for sale as hawkers and peddlers any articles or substances within the town and all persons desiring to sell or to offer for sale any goods, wares, merchandise, ice cream, fruits, vegetables or other articles or substances on any street in the town shall first obtain a town license therefore, to be issued by the town clerk, and to that end shall make application to the town council for such license therefore, respectively, as may be desired, and the town clerk, after

the granting of such application by the town council, may issue a license accordingly to such persons respectively to sell the articles and substances herein before mentioned in such manner as shall be specified in such license, upon any street in the town, or to hawkers and peddlers authorizing them to sell or to offer for sale as hawkers and peddlers any articles and substances within the town for the period from the date of such license until October 16 – April 30 next ensuing such date.

(Code 1967, § 16-1)

O-2 (2nd reading)

ARTICLE. IX SUNDAY SALES LICENSES* HOLIDAY SALES LICENSE

Sec. 11-311. Reserved.

Editor's note: An ordinance adopted Dec. 14, 1993, § 1, amended the Code by deleting provisions

contained in § 11-311. Said provisions pertained to Sunday-Holiday sales licenses being granted only

to town residents with some exceptions and derived from the Code of 1967, § 19-14.

Sec 11-313. When application in order for hearing by council.

No application for a Sunday Holiday sales license shall be in order for hearing by the Town Council

Unless the same shall have been filed with the Town Clerk and the fee for such Sunday Holiday sales

**License paid at least five (5) days prior to a regular council meeting.
(Code 1968, § 19-16)**

Sec. 11-314. Conditions may be imposed, etc.

The Town Council in each case of granting such a license shall fix, limit and specify in the license the hours of the day during which the license or licensees may operate and may make those rules, regulations and conditions relative to the granting, holding and exercising those licenses as it may deem necessary or advisable and as not inconsistent with law, and may at any time at its pleasure suspend or revoke any such licenses by it granted. The licenses shall be displayed in a conspicuous place on the premises licensed.

Holders of retail licenses shall be exempt from requirements for Sunday sales permits for the last Sunday in November and each subsequent Sunday in December.

(Code 1967, § 19 17, Ord. of 12 14 93, § 2; Ord. of 12 14 93)

PUBLIC HEARING

PH-1 Public Hearing for Zoning Ordinance Amendment

From: D.J. Development Corporation

339 Market Street

Warren, RI 02885

Article 28 Rural Business – Section 32-166

Add Mini-storage as a Permitted Use

PETITIONS:

***P-1 Request for a Class F Beverage License**

From: Warren Preservation Society

421 Main Street

Warren, RI 02885

Date: July 26, 2008 – Clambake

Place: Pete Sepe Pavilion

***P-2 Request for a Class F Beverage License**

From: Rough & Ready Eng. Co. 5

342 Metacom Avenue

Warren, RI 02885

Date: August 3, 2008 – Clambake

Place: Pete Sepe Pavilion

***P-3 Request for a Class F Beverage License**

From: Over the Hill Motorcycle Club
Water Street
Warren, RI 02885

Date: August 10, 2008 – Clambake

Place: Pete Sepe Pavilion

***P-4 Request for a Class F Beverage License**

From: Somerset Progressive Club
139 Seaver Avenue
Somerset, MA

Date: August 16, 2008 – Club Family Outing

Place: Pete Sepe Pavilion

***P-5 Request for a Class F1 Beverage License**

From: St. Jean Baptiste Church
324 Main Street
Warren, RI 02885

Date: August 17, 2008 - Clambake

Place: Pete Sepe Pavilion

***P-6 Request for a Class F Beverage License**

From: Touisset Fire Co. 6

Touisset Road

Warren, RI 02885

Date: August 24, 2008 – Clambake

Place: Pete Sepe Pavilion

***P-7 Request for a Holiday License**

From: CVS Pharmacy

615 Metacom Avenue

Warren, RI 02885

***P-8 Request for a Victualling License**

**From: Allegro Ventures, LLC d/b/a Be Bop Burrito
40 Market Street
Warren, RI 02885**

P-9 Request for Extended Hours

**From: The Jan Companies d/b/a Burger King
Metacom Avenue
Warren, RI 02885**

Hours: Sunday 7:00 AM – 12:00 AM

Monday –Wednesday 6:00 AM - 12:00 AM

Thursday –Saturday 6:00 AM - 2:00AM

P-10 Request for a Private Detective's License

**From: Doug White
44 Overhill Road**

P-11 Request for a One Day Entertainment License

Request for Pavilion fee to be waived

From: Meredith M. DePalma

Event: Fundraiser

Date: August 15, 2008 – 4:00pm-10:00pm

Place: Pete Sepe Pavilion

OLD BUSINESS

OB-1. Letter from Francis Spinella requesting taxes on the property formerly known as

St. Casimir's Church of Warren located at 228 Child Street remain tax exempt until the condominiums are sold to independent third parties. (Continued from 6/10/08)

OB-2 Denise Lima regarding drainage problem. (Continued from 6/10/08)

NEW BUSINESS

NB-1 Letter from Veronica Carreiro, 23 Hall Avenue requesting removal of dumpster in front of her house.

NB-2 Letter from Robert T. Major regarding Review of Town Ordinance/Care and Maintenance of Dumpsters and Distribution of Quahog Shells on Driveways.

TOWN COUNCIL

**1. Town Council President Frank J. Alfano-
Request Town Council action on REAP Resolution**

TOWN MANAGER

1. Request a motion for Executive Session (closed session) Pursuant to 42-46-5

Sub Section (a) (1), Personnel.

2. Request a motion for the Town Council to approve and authorize the Town Council

President to sign the contracts for the Summer Concert Series.

July 9, 2008 Rippers \$600.00

July 16, 2008 Shananagans \$800.00

July 20, 2008 Wippets \$250.00

July 23, 2008 Patterson-Smith Band \$500.00

July 30, 2008 Streamline \$400.00

August 6, 2008 Pendragon \$700.00

August 13, 2008 East Bay Summer Wind Ensemble \$500.00

August 17, 2008 Dagwood \$500.00

August 21, 2008 OK Chorale \$500.00

August 27, 2008 Band of Brothers \$725.00

3. Request approval to overspend two accounts for Fiscal Year 2007-2008

Attendance Premium Account (1-01-10-1210-00) in the amount of \$35,666.12

Finance Director Wages Account (1-01-12-1010-12) in the amount of \$17,706.68

4. Request approval to overspend the Town Hall Expenses Account (1-01-10-1030-18) for Fiscal Year 2007-2008 in the amount of \$3,000.00.

TAX COLLECTOR

1. Request approval to overspend the Financing Expenses Account (1-01-10-5300-00) by \$1,287.70.

TAX ASSESSOR

1. Request the Town Council to approve and authorize the Council President to sign the Notice of Liens to be recorded in Land Evidence, pursuant to RI General Law 44-3-20.4

POLICE CHIEF

1. Request to over-spend the Police – Overtime (1-01-24-2010-24) account for \$30,000.00.

2. Request to overspend in Dispatch account (1-01-24-2010-26) additional \$3,000.00.

3. Request approval to Purchase Motorola XTS2500 encrypted portable radio systems from Motorola, Inc., 85 Harris town Road, Glen Rock, NJ 07452, in the amount of \$27,804.51 under the State's Master price agreement #395, Award #3016797.

FIRE CHIEF

- 1. Request approval to Purchase Motorola XTS2500 encrypted portable radio systems from Motorola, Inc., 85 Harristown Road, Glen Rock, NJ 07452, in the amount of \$24,715.12 under the State's Master price agreement #395, Award #3016797.**
- 2. Request the Council to authorize the Fire Department to expend \$500.00 from its Equipment Fund (1-01-30-2060-30) to pay damages incurred to a resident's truck during the painting of a Fire Department vehicle.**
- 3. Request to overspend in Fire Training account (1-01-30-2080-30) by \$3,166.74.**

HIGHWAY DEPARTMENT

- 1. Request to over-expend the Public Works – Trash Collection (1-01-20-4050-20) account by \$1,683.28, due to contractual fuel surcharges.**
- 2. Request the Town Council to award bid for On Call Plumbing &**

Mechanical Services

to Zompa Plumbing & Heating, Inc. 131 Anoka Avenue, Barrington, RI 02806.

3. Request the Town Council to award bid for One Four Wheel Drive Articulating Loader.

**4. Request approval agreement with Fuss & O'Neil for Seaview Avenue permitting
and authorize the Town Council President to sign the agreement.**

TOWN PLANNER

**1. Request a motion to except and authorize the Town Council President to sign the contract
with CapeGIS for quarterly updates of tax assessor and planning maps.**

BUILDING OFFICIAL

1. Request approval to advertise the position of Plumbing/Mechanical Inspector due to the resignation of Louis DeBiase.

SEWER DEPARTMENT

1. Request to over-expend in account (1-01-32-1040-32) \$20,000.00.

RECREATION BOARD

1. Request a Community Board sign in front of the Community Center (Mary V. Quirk).

GEORGE HAIL LIBRARY BOARD OF TRUSTEES

1. Resignation Letter Kathleen Bell-Harney